



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
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CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

3rd August, 2018

The General Manager
Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub.: Rescheduling of 228th Board Meeting of the Company

This has reference to our earlier letter dated 31st July, 2018.

We wish to bring to your kind notice that the 228th Board Meeting of the Company, which was scheduled to be held on Thursday, 9th August, 2018 at 3:00 p.m., for consideration of Unaudited Financial Results for the quarter ended 30th June, 2018, will now be held on Monday, 13th August, 2018 at 3.00 p.m., at the Registered Office of the Company.

This is for your information and records.

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary